



**SPECIAL CALLED MEETING OF THE  
HISPANIC/LATINO QUALITY OF LIFE RESOURCE ADVISORY COMMISSION  
Saturday, March 25<sup>th</sup>, 2017  
Mexican American Cultural Center  
600 River Street  
Austin, TX 78701**

**CURRENT BOARD MEMBERS:**

*Jill Ramirez, Chair*

*Dianna Velasquez, Vice-Chair*

*Carlos Espinosa*

*Jovita Flay*

*Andrea Guerra*

*Rodolfo Jiménez*

*Carmen Llanes Pulido*

*Isabel López-Aguilar*

*Teófilo Tijerina*

*Emilio Zamora*

**Minutes – approved**

**CALL TO ORDER:** Meeting was called to order at 9am by Chair Ramirez

**Board Members in Attendance:**

*Jill Ramirez, Chair, Jovita Flay, Andrea Guerra, Rodolfo Jiménez, Carmen Llanes Pulido, Isabel López-Aguilar*

**Staff in Attendance:**

*Sabino Renteria, Councilman, Ray Baray, Chief of Staff, Marion Sanchez, Community Engagement Consultant and Staff Liaison, Brion Oaks, Equity Officer, Jill Goodman, Office of Performance Management*

**1. CITIZENS COMMUNICATION: GENERAL**

- a. None signed up

**2. APPROVAL OF MINUTES**

- a. None

**3. STAFF BRIEFING**

- a. Open discussion in culture & education, economic development, government trust, health, transportation and safety.

**4. OLD BUSINESS**

- a. Working Group/Assignments reports:
  - i. Public participation transparency and awareness work group- no report
  - ii. Economic Development in Latino communities work group- no report
  - iii. Health work group- no report

- iv. Joint Inclusion Commission-no report
    - v. Commission on Seniors- report
    - vi. Budget and Policy Priorities work group- no report
    - vii. Education work group- no report
  - b. Board Retreat
  - c. Discussion and possible action regarding budget next steps, etc. Chair Ramirez motioned to schedule special called meeting for commission on June 10, 2017 at 9am. Commissioner López-Aguilar seconded. Motion passed unanimous.
5. **NEW BUSINESS**
- a. None

6. **FUTURE AGENDA ITEMS**

*Note: This section of the agenda gives the members an opportunity to request items for future agendas. By City ordinance, two board members are required to sponsor an item. Staff should assume that if there is no objection from other members expressed at the meeting, the members' silence indicates approval for staff to include on the next agenda*

**ADJOURNMENT**

Commissioner Llanes Pulido motioned to adjourn the meeting at 3:35pm. Commissioner Rodolfo Jiménez seconded. Motion passed unanimously.

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